



CHESS ASSOCIATION OF QUEENSLAND INC

Affiliated with the Australian Chess Federation Inc
Member of the Sports Federation of Queensland Inc
ABN 95 728 873 325

2022 ANNUAL GENERAL MEETING AGENDA

To be held at Mount Gravatt Bowls Club on Sunday 11 December 2021 at 9:30 AM

ITEM 1 – APOLOGIES

ITEM 2 – ACCEPTANCE OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

ITEM 3 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

ITEM 4 – REPORTS

4.1 Reports

4.1.1 President's Report

4.1.2 Membership Secretary's Report

4.1.3 Ratings Officer's Report

4.1.4 Publicity Officer's Report

4.1.5 Regional Liaison Officer's Report

4.1.6 Archivist's Report

4.2 Receiving statements of income, expenditure, assets and liabilities of the Association

4.3 Receiving the Auditor's Report for the year ended 30 September 2022

ITEM 5 – ELECTION OF OFFICERS

5.1 Declaration of vacancies for all Council positions and election of interim chairman

5.2 Determination of voting rights

5.3 Appointment of scrutineers

5.4 Election of Council officers for 2022

Nominees

President: (Election – candidates by alphabetical order)
Shaun Curtis
Doug Williams

Vice President: Andrew FitzPatrick

Treasurer: Bryan Moss

Secretary: Hughston Parle

Membership Secretary: Gail Young

Ratings Officer: Gail Young

Tournament Officer: Andrew FitzPatrick

Regional Liaison Officer: (Election – candidates by alphabetical order)
Martin Carter
Joseph Curtain
Tony Powell

Junior Chess Coordinator: Shaun Curtis

Development Officer: Eliot Soo-Burrowes

Publicity Officer: Geoff Butler

5.5 Confirmation of Council appointees for 2022

Interschool Chess Coordinator
CAQ GP Coordinator
CAQ Archivist

ITEM 6 – APPOINTMENT OF AUDITOR

ITEM 7 – SPECIAL BUSINESS

7.1 “That the position of ‘Women’s Officer’ be created as a CAQ COUNCIL position”

MOVED: HUGHSTON PARLE

7.2 “That this 2021 CAQ AGM recommends to the 2022 CAQ COUNCIL to adopt to the set of attached job descriptions for each member of the CAQ COUNCIL.”

MOVED: HUGHSTON PARLE

7.3 Discussion of new CAQ constitution. Doug Williams has spent time drafting a new constitution. Following some feedback from CAQ Council members, a second draft is being finalised and will be circulated to clubs in the coming weeks. The new constitution is designed to replace the current, outdated constitution and to better represent the changes in many areas over time.

7.4 Reclassification of Toowoomba district to metro – Les Lord

ITEM 8 – GENERAL BUSINESS